



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**July 5, 2006**  
**(Wednesday)**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**1:00 p.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES** (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

1:00 pm

## ***Public Hearing***

Approximately  
15 Minutes

### **HEALTH AND HUMAN SERVICES**

- 1) Realignment Transfer **(Tom Wallace)**  
**RECOMMENDED ACTION:** (1) Authorize reallocation of 10% of the Health Realignment funds received for FY 04-05 in the amount of \$182,423 to the Social Services Realignment Trust. (2) **Conduct a public hearing** on this proposed reallocation and make a finding that the reallocation is based on the most cost-effective use of available resources in order to maximize client outcomes.

1:15 pm

## ***Public Hearing***

Approximately  
15 Minutes

### **COMMUNITY DEVELOPMENT**

- 2) Community Development Block Grant – Income Reuse Plan **(Scott Burns/Haven Kiers)**  
**RECOMMENDED ACTION:** Conduct Public Hearing. Consider and potentially approve.

Approximately  
5 Minutes  
for All  
Consent Items

### **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

### **COMMUNITY DEVELOPMENT**

- 3) Antelope Valley RPAC Appointments  
**RECOMMENDED ACTION:** Appoint three individuals to the Antelope Valley RPAC: Two regular members- Len Scherer and Tessa Rich. One alternate as Mark Langner.

Approximately  
1 Hour

### **CLOSED SESSIONS**

- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Conway Ranch (North Mono Basin). Agency negotiators: Dan Lyster and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation: price and terms of payment.

- 6) CONFERENCE WITH PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: Price and terms of payment.
- 7) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code §54956.9. Name of case: Suzanne Echante v. Mono County et al.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.

## **REGULAR AGENDA**

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 9) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
10 Minutes

### **PUBLIC HEALTH**

- 10) Authorization of new Position, FTS I/II, for Emergency Preparedness Program **(Lynda Salcido)**  
**RECOMMENDED ACTION:** That the Board of Supervisors authorize a new position of one FTS I/II in the Public Health Emergency Preparedness Program.

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- 11a)** Employment Contract: David Scheidlinger, M.D. **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Scheidlinger, M.D. and prescribing the compensation appointment, and conditions of said employment.
- 11b)** Employment Contract: Richard Johnson, M.D. **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Richard Johnson, M.D. and prescribing the compensation appointment, and conditions of said employment.

Approximately  
20 Minutes

**COUNTY COUNSEL**

- 12a)** Amicus Request **(Mark Magit)**  
**RECOMMENDED ACTION:** Consider and potentially authorize joining an amicus curiae brief in matter of *California Farm Bureau et al. v. California Wildlife Conservation Board et al.* (3<sup>rd</sup> District Court of Appeal No. C049919); Receive staff report; Provide any desired direction to staff.
- 12b)** Proposed Ordinance **(Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially introduce, read title, and waive further reading of proposed **Ordinance** authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code. Direct Clerk to schedule Ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **July 11, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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